

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - GENERAL

Case No.	2:18-cr-00315-RGK-1				Date	October 5, 2020			
Present: The Honorable		R. GARY KLAUSNER, UNITED STATES DISTRICT JUDGE							
Interpreter	None								
Joseph Remigio		Sheri Kleegeer			Alexander Porter				
Deputy Clerk		Court Reporter/Recorder, Tape No.			Assistant U.S. Attorney				
U.S.A. v. Defendant(s):		Present	Cust.	Bond	Attorneys for Defendants:		Present	App.	Ret.
1) IRENA SHUT		X		X	Jennifer Williams		X		X

**Proceedings:** SENTENCING

Court and counsel confer.

Government makes a motion to close the hearing. Mark Byrne, attorney for co-defendant Robert Joseph, M.D. addresses the Court. The Court orders a closed hearing with respect to defendant's allocution only.

Defendant addresses the Court.

The Court places findings on the record and proceeds with sentencing.

It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

Pursuant to Guideline § 5E1.2(a), all fines are waived as the Court finds that the defendant has established that she is unable to pay and is not likely to become able to pay any fine.

The Court has entered a money judgment of forfeiture against the defendant, which is hereby incorporated by reference into this judgment and is final.

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Irena Shut, is hereby committed on Count 1 of the Indictment to a term of 2 (two) years probation under the following terms and conditions:

1. The defendant shall comply with the rules and regulations of the United States Probation & Pretrial Services Office and Amended General Order 20-04.

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2. During the period of community supervision, the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment.
3. The defendant shall cooperate in the collection of a DNA sample from the defendant.
4. The defendant shall apply all monies received from income tax refunds, lottery winnings, inheritance, judgments and any other financial gains to the Court-ordered financial obligation.
5. The defendant shall not engage, as whole or partial owner, employee, consultant, volunteer, intern, or otherwise, in any business involving marketing consulting services to pharmacies or health care professionals without the express approval of the Probation Officer prior to engaging in such employment. Further, the defendant shall provide the Probation Officer with access to any and all business records, client lists, and other records pertaining to the operation of any business owned, in whole or in part, by the defendant, as directed by the Probation Officer.

The drug testing condition mandated by statute is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

Right to appeal given.

Bond exonerated.

**IT IS SO ORDERED.**

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Initials of Deputy Clerk jre  
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cc: USPO, USM, BOP, Fiscal